



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 20, 2001**

**WORK SESSION
ROOM 2A**

- 6:55 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:00 p.m. 2. Results of Resident Survey
- 7:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items
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SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING*

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Mayor Cooper

ROLL CALL

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|--|-----------------|
| 1. Approval of Minutes of the City Council Meeting of February 13, 2001 | Motion |
| 2. Adoption of an Ordinance Related to the Establishment of Underground District No. 25 for Mission Boulevard, from Sycamore Avenue to Harder Road | Adopt Ordinance |
| 3. Smalley Avenue Water Main Replacement, Award of Contract | Resolution |
| 4. Arterial Pavement Rehabilitation - Phase I: Approval of Addendum, Award of Contract, and Appropriation of Funds | Resolutions(2) |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
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| 5. Relocation Assistance Plan for “Site 4” and Adoption of a Resolution Updating the Agency’s Relocation Guidelines | RA Resolution |
| 6. Direction to Staff Concerning Processing of Foothill Boulevard Annexation | Motion |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

**This agenda serves as a call to a Special Meeting.*

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 27, 2001

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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